

April 11, 2022

BSE Limited
Corporate Relations Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 543248

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: RBA

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 for the Financial Year ended March 31, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **Restaurant Brands Asia Limited**
(Formerly known as **Burger King India Limited**)

For **Link Intime India Private Limited**

Madhulika Rawat
Company Secretary and Compliance Officer
Membership No.: F8765

Authorised Representative

restaurant brands asia limited

(Formerly known as Burger King India Limited)